

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 13, 2014

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. **Anticipating:** Services Agreement between Grant County and Gray & Osborne, Inc., concerning the completion of a feasibility study of the sewage treatment options and assistance with existing sewage systems at the Grant County Fairgrounds. Term is September 30, 2014 through February 28, 2014.
 3. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Overflow/Conflicts Contractor, between Grant County and Ken Therrien. Term is October 7, 2014 through August 31, 2015.
 4. Grant County Payment Request #9 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 14-46108-10, administered through the Grant County Housing Authority, in the amount of \$42,105.54.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:50 a.m. Commissioners at Road Supervisor Meeting (Public Works)
- 11:30 a.m. – 1:30 p.m. C Carter at Regional Support Area (RSA) Stakeholders Meeting (GRIS, Moses Lake)
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update
- 2:00 p.m. – 2:50 p.m. K Eslinger, Human Resources Update
- 3:30 p.m. – 4:00 p.m. Department Head Review
- 7:00 p.m. – 8:00 p.m. C Carter at Quincy Valley Leadership Meeting (Fire District #3, Quincy)

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**Grant County Commissioners Agenda
Week of October 13, 2014**

TUESDAY, OCTOBER 14, 2014

9:00 a.m. – 9:20 a.m.	D Olsen, Columbia-Snake River Irrigators Association / Odessa Aquifer Discussion
10:00 a.m. – 10:30 a.m.	Employee Performance Review
10:30 a.m. – 10:50 a.m.	R Schneider, Emergency Management Update
11:00 a.m. – 11:20 a.m.	T Gaines, Facilities and Maintenance Update
1:30 p.m. – 2:20 p.m.	J Tincher, Public Works Update
2:30 p.m. – 2:50 p.m.	D Lee, Prosecuting Attorney's Office Update
3:00 p.m. – 3:15 p.m.	Consent Agenda (Items 1 through 10)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners September 29, 2014 Minutes for approval.
3. New marijuana license application for Covington Meadows (Dennis D. and Kathleen M. Love) 9326 Neppel Road NE, Ste A, Moses Lake, WA 98837 (Producer Tier 3)
4. *Held from the October 7, 2014 Consent Agenda:* Recommendations from the Health Insurance Committee for the following changes to the County's Health Insurance benefits:
 - a. Hold the medical and dental funding at the 2014 levels to retain the 2014 contributions rates;
 - b. Separate the vision from the medical plan; and
 - c. Adopt the Self-Funded Plan Decision Point language provided by Premera for the Dialysis benefit.
5. Letter of commitment to the Spokane County (Eight-County Region) Regional Support Network, Regional Service Area, and Behavioral Health Organization and be an active County within the future SCRSA and BHO.
6. Letters of appointment to Terry Sell, Kandi Bersanti, and Frank Karas to a 3 year term on the Fair Advisory Committee.
7. Request from the Multi Agency Communications Center (MACC) for Grant County to finance a new 9-1-1 dispatch center, by selling \$7,500,000.00 in Limited General Obligation bonds.
8. Budget extension request from the Administrative Services Coordinator in the amount of \$443,000.00 for the following Strategic Infrastructure Projects:
 - a. SIP #2014-04, Grant County Airport District #1 (Desert Aire), *Widening of the Desert Aire Airport Runway*, funding in the form of a \$52,000 loan.
 - b. SIP #2014-05, Grant County Port District #10 (Moses Lake), *Wide-Body Hangar Infrastructure Project*, funding in the form of a \$200,000 grant.
 - c. SIP #2014-06, City of Soap Lake, *Main Avenue Improvements*, funding in the amount of a \$31,000 grant.

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Week of October 13, 2014**

- d. SIP #2014-07, City of Quincy, *Industrial Sewer System Installation* funding in the form of a \$160,000 grant.

FACILITIES AND MAINTENANCE

- 9. Recommendation to move forward with the Community Services Building (formerly Whitaker) remodel project as presented by McKinstry on October 9, 2014 in the maximum construction cost of \$1,245,991.00.

SHERIFF'S OFFICE

- 10. Request for out of state travel for Leslie Overman, Lance Urwin, Katrina Briggs, and Brian Rogers to transport an inmate on October 15, 2014 and then again on October 23, 2014, to Sheridan, OR.

4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

WEDNESDAY, OCTOBER 15, 2014

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting (ATEC, BBCC)

9:30 a.m. – 12:00 p.m. TOURISM COMMISSION MEETING

12:00 p.m. – 1:00 p.m. C Swartz at Moses Lake Rotary Club Meeting (Pillar Rock Grill, Moses Lake)

2:00 p.m. – 4:00 p.m. R Stevens at Columbia Basin Development League Meeting (Simplot, Moses Lake)

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**Grant County Commissioners Agenda
Week of October 13, 2014**

THURSDAY, OCTOBER 16, 2014

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| 8:30 a.m. – 9:30 a.m. | CENTRAL SAFETY COMMITTEE MEETING (3 rd Floor Conference Room) |
| 8:30 a.m. – 4:00 p.m. | Grant PUD and Wanapum Archaeology Days (Beverly) |
| 11:00 a.m. – 12:00 p.m. | C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital, Moses Lake) |
| 6:30 p.m. – 8:00 p.m. | C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility) |

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